

NEVILLE PUBLIC MUSEUM
Of Brown County



BRIDGING COMMUNITIES. CONNECTING GENERATIONS
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PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, September 10, 2018 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kevin Kuehn, Bernie Erickson, Tom Sieber, Erik Hoyer, and Kramer Rock
ALSO PRESENT: Kasha Huntowski, Kevin Cullen and Beth Lemke
EXCUSED: Sandy Juno and Terri Trantow

CALL MEETING TO ORDER

1. Chair Kuehn called the meeting to order at 4:33PM.
2. **APPROVE/MODIFY AGENDA**
Motion made by Erik Hoyer and seconded by Tom Sieber to approve the agenda.
Vote taken. **MOTION APPROVED UNANIMOUSLY.**
3. **Museum Director Report.** Museum Director Lemke shared with the Board the Museum Budget Packet which included the following: The Museum's program description, Table of Organization (no change), Rates and Fees (highlighted yellow fields indicate increase or new fee), 2019 Department Initiatives, 2019-2020 Draft Temporary Exhibit Schedule, and Background on Capital Project #17.

Museum Director Lemke updated the Board on the status of the Core Gallery Renovation and the directive of Education and Recreation Committee from the August 30, 2018 meeting regarding the Museum Complex RFI. Much discussion ensued. The Board requested to see draft language prior to being sent out as well as updates from the Director post meetings with Brown County Planning and Administration. The Board recommended that the RFI be split into two drafts. The directive given to Museum Director Lemke was to work with Administration and Planning on language with the focus only on the expansion of the south side of the campus and a second draft to include language including development of the south side campus and the north side/ parking lot. Motion made by Tom Sieber and seconded by Bernie Erickson to approve the motion. Vote taken. **MOTION APPROVED UNANIMOUSLY.**

4. Such other matters as authorized by law:
Director Lemke informed the Board that she would NOT be present at the:
9/17 County Board meeting due to the Chamber Annual Dinner presentation
9/27 Education and Recreation Meeting due to accepting the American Association of State and Local History Award of Merit in Kansas City, Missouri
Next meeting of the Neville Public Museum Governing Board will be Monday October 8, 2018 at 4:30pm.
2018 meeting dates are as follows:
November 12, 2018
December 10, 2018
5. **Adjournment.** Chairman Kuehn called the meeting to an end at 5:08PM.
Motion made by Bernie Erickson and seconded by Kramer Rock to approve.
Vote taken. **MOTION APPROVED UNANIMOUSLY.**